

Madison County Solid Waste & Recycling Board Minutes

Solid Waste & Recycling Board Meeting Thursday February 4th, 2021~ 1:15 P.M., Madison County Public Meeting Room 103 West Wallace, Virginia City

On Thursday February 4th, 2021 a meeting of the Madison County Solid Waste & Recycling Board came to order at 1:15 pm in the Madison County Public Meeting Room. Members present: Tikker Jones via webex, Sue Heald, Sarris Marsh and Rodney Stephens.

Others present: Denny Lueck, Solid Waste Foreman, Kacey Smart, Sanitarian Clerk. Michelle Pond, MCW and Madison Valley Waste were present via webex. Van Puckett, Director of Environmental Health was present via phone.

1. **Review Minutes of the November 19, 2020 meeting:** Sue moved to approve the minutes. Sarris seconded. Unanimous.
2. **Public Discussion/Comments:** email from Pat Goggins re: establishing hours at the Ennis site, and how it will affect the public. Email from Joel Degenstein re: the limited hours at the Cardwell/ Jefferson Island site. Discussion was held about making sure the public is notified and allowed to participate in all meetings, especially when the board is making decisions as to hours of a site.
3. **Budget:** Discussion was held about the budget. Beaverhead billing, tires and printing are all high. Beaverhead is still due to the hailstorm from 2 years ago and the roofing that was done this past summer. Printing overage was due to the newspaper notices for Cardwell site and covid recycling issues. Denny talked about possibly getting a backhoe replacement and new boxes closer to the end of the fiscal year.
4. **New member application:** application from Vern Karnath. The Board looked over the application and moved to make a recommendation to the Board of Commissioners. Sarris moved to recommend the new appointment to the board. Sue seconded. Unanimous.



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STATE OF MONTANA MADISON COUNTY

Recorded 5/4/2021 9:35 AM K01: MINUTES

Paula McKenzie, CLERK & RECORDER

Fee: \$ 0.00

To: FILED, ,

BY:

Paula McKenzie

5. **Madison Valley Waste/ Rick Thompson:** The Board discussed the issue of letting a commercial garbage hauler dump into the Ennis Container site. We don't meet the criteria of letting commercial haulers dump in the Ennis site. Sue Heald will talk to Justin about the interpretation of MCA 75-10-103 (2)
6. **Update on fences and safety upgrades including Palisade site:** Fencing is done and safety is almost done except Alder. All gates are in. Palisades will be done soon; the electrician has been on quarantine so there was a small hold up. Denny will move forward with the gates in Alder.
7. **Cardwell site:** Tikker received a call about waiting and no room to turn around. It is open Wednesday Friday and Saturday, currently. There has been less loads taken to Logan from this site. The Board would like to limit days at the Norris site next starting this spring. Next meeting will have the Norris site hours on the agenda. Michelle will set up a survey for the info on hours with some proposed schedules.
8. **Budget questions Vicki Tilstra:** The Board had questions about the insurance coming out of general fund. She explained how the insurance is transferred at the end of the year.
9. **Operational plan schedule Michelle Pond MAP –existing operational plans from other Montana counties- contrast and comparison:** Michelle talked about other counties and their hours of operation, employees and tonnage. The Board agreed that it is helpful to have information and asked Michelle to keep doing what she has been doing and to bring as much info from other counties as she can.
10. **Employment needs for the coming summer:** Denny would like to have a season employee to help during the summer months. To help cover the vacations/ sick leave etc. Denny and Kacey will talk to Vicki about the budget. Sue moved to hire a seasonal employee if the budget allows for summer 2021. Rod 2nd. Unanimous.

11. Request for solid waste removal: None


12. Election of Officers 2021: Sue moved to keep the same officers as before. Rodney 2nd.
Unanimous.

President: Tikker Jones
Vice: Sarris Marsh

13. Any other business to be discussed: Denny talked about doing dirtwork in Norris to raise the boxes. He will wait and decide, as he wants to use the old Palisade site lids in the Norris site, he will not know the actual height until they are at the site.


14. Next Meeting date: April 8th, 2021

15. Adjourned, by consent.



4-8-21

Richard Jones, Chairman
Madison County Solid Waste Board
Date Approved: 4/8/21
Minutes prepared by:



Kacey Smart, Clerk

All board members present signed the Work Compensation Report for the finance office. Claims for mileage were prepared for Finance.

